

**LAKESIDE COMMUNITY COUNCIL MEETING – January 2013 – open to the public**

DATE: 01/29/2013 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

**AGENDA:**

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 01/29
4. Approve prior meeting minutes: Approve meeting minutes from 12/18/2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
6. Guest presentations or reports (listed below, if any are scheduled): none
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled):  
No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. Resignation letter from Craig Koontz ?
  - b. Moving the meeting location to the QRU
  - c. 2013 elections
  - d. From Johanna Bangeman: Response to Request for Proposal – Walkable/bikeable Lakeside – Johanna asked Barb to pass on this response to the council and requested that one or more council members attend the meeting (see enclosed Peccia Proposal – Please note I did not scan the detailed resumes of the proposed team, but I have them if you are interested)
9. Begin selection and prioritization of Lakeside Plan Implementation Strategies (Workshop discussion)
10. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

**Only 3 council members attended. Therefore, there was no quorum and no meeting was held.**

Council Members attending: Gene Shellerud, David Fetveit, Barb Miller

Council Members not attending: Janet Conroy, Mike Wilson, Meredith Coopman, Craig Koontz

P&Z attendees: BJ Grieve